

**TOWN OF BURRILLVILLE  
LIBRARY BUILDING COMMITTEE  
MEETING MINUTES**

**REGULAR MEETING of the Burrillville Library Building Committee  
held Thursday, January 19, 2006 at 5:00 P.M. at the Burrillville Town  
Hall, 105 Harrisville Main Street, Harrisville, RI.**

**MEMBERS PRESENT: Victor D. Antoniello, Michael A. Caron, David  
C. Ketcham, Christopher Blakely, G. Wayne Miller and James H.  
Moran**

**MEMBERS ABSENT: Robert J. Martel**

**EX OFFICIO MEMBER ABSENT: William A. Andrews, Town Councilor**

**OTHERS PRESENT: Sandra Mundy**

**The meeting was called to order at 5:03 P.M. by Vic Antoniello,  
Committee Chair**

**I. PUBLIC COMMENT**

**None**

## **II. CONSIDER AND ACT UPON CORRESPONDENCE**

**None**

## **III. PROJECT UPDATE/GENERAL DISCUSSION**

## **IV. REVIEW AND APPROVAL OF ELECTRICAL FIXTURES**

**Vic Antonello discussed the memo from Garcia, Galuska and DeSosa, Electrical Engineers on the project which compared the two types of lighting. David Ketcham began the discussion with concern that cost figures are not presented in the memo, thus the decision to select lighting should not be made without further information.**

**Group discussion focused on the following:**

- Comparative costs are needed for fixtures, maintenance and bulb replacement.**
- High pressure sodium lighting has a much longer bulb life (24,000 hours) compared to metal halide (15,000).**
- High pressure sodium lighting is supported by Pascoag Electric's service program that would maintain the lighting and provide the town with a built in rate.**
- Use of metal halide fixtures will place maintenance responsibilities on the town; and maintenance and operating cost on the Library**

**budget.**

- **The metal halide produces a crisper and brighter white than the sodium.**
- **Selection of lighting for this phase will likely set the precedence of lighting for the entire project - consideration must include the impact of cost, maintenance and aesthetic appeal for the entire complex and will thus impact town resources.**
- **Determination of the amount of peripheral light cast by each type of lighting and the impact that may have on neighboring properties.**
- **Confirmation that the fixture styles are similar for both sodium and metal halide lighting.**
- **Consideration for installation of both types of lighting dependent upon the lighting requirements of a specific area, (which may also accommodate the requirement of the fixtures that need to be tied to the library wiring configuration.)**

**Vic Antoniello recommended that the proposed metal halide lighting remain in the specifications at this time with a provision that the lighting selection be given further consideration when costs and town interests can be adequately addressed. A request will be made of Newport Collaborative to implement the bid specifications and provide further fixture, maintenance and style costs.**

**David Ketcham motioned that the bid specifications be written with metal halide lighting, but the architect prepare a deduct alternate option to use high pressure sodium lighting for some or all of the**

**fixtures. James Moran seconded the motion and with no further discussion, the vote was unanimous.**

## **V. SCHEDULE UPDATE**

**The recent schedule distributed by Jay Litman indicated the project estimate and completion of plans and specs are still on target for completion on January 20. The final OLIS negotiations and contract as well as the advertise to bid and final contract negotiations have been extended out for an additional three weeks. Discussion continued regarding the delays by NCA and concern about meeting deadlines. Further delays potentially increase project costs due to increased interest rates and material costs that may be rising as much as 1.5% per month.**

**The situation may also be complicated by the upcoming OLIS office relocation. Sandra Mundy will contact Karen Mellor to review the timeline required for OLIS approval and determine if the OLIS relocation will impact the contract. Vic Antoniello will discuss arranging a working meeting with committee members, Newport Collaborative, Karen Mellor and Mike Wood to further discuss the schedule and prevention of any further delay.**

## **VI. ADJOURNMENT**

**A motion was made by James Moran and seconded by Michael Caron to  
adjourn at 6:00 P.M. With no further discussion the vote in favor  
was  
unanimous.**

**The next meeting is scheduled for Thursday, January 26, 2006 at the  
Burrillville  
High School Media Center.**

**Information relating to the meeting is on file with the record of the  
minutes in the office of the Town Clerk.**

**Recorded by\_\_\_\_\_**  
**Bernadette M. Schuster, Clerk to the Committee**

**Approved by\_\_\_\_\_**  
**Library Building Committee Member**

**Date Approved \_\_\_\_\_**

**Final 2/9/06**